



# Nuckolls County Board Minutes



## JANUARY 26, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 26, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 20, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:03 a.m. Approving the Agenda and the January 20, 2015 minutes.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; Nirma Assist Grant was approved for the Road Departments tire cage purchase. Cindy has submitted the grant application for the tire recycling project. If approved the projected date is August 14<sup>th</sup>. Gary gave the board a newsletter from NE LTAP. Commissioners requested information on cost and maintenance of being an NE LTAP instructor. Gary gave the board a preliminary presentation of the 2015 1 & 6.

Chairman Corman recessed at 10:05 a.m. for Board of Equalization.  
Chairman Corman reconvened at 10:50 a.m. in regular session.

Michele Bever, accompanied by Elizabeth Hardy, from the South Heartland District Health Department gave the Board the 2014 annual report.

Loell Brooks, Attorney for Agrex gave a presentation about the process and procedures of a Bond being developed and paid off. **A motion was made by Zikmund to sign the Resolution to start the closing process of the Bond between Agrex and Nuckolls County. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chris Lane with Speece Lewis Engineers introduced himself to the new Commissioners.

**A motion was made by Chairman Corman to Appoint the following members of the Safety Committee for a 2-Year term; Doyle Christensen, Jean Stichka, Royce Gonzales, Mike Mousel, and Don Williams. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board tabled the 2015 Commissioner meeting schedule till a further date for review.

There being no further business the meeting was recessed at 12:30 p.m. until Monday, February 2, 2015  
Danny K. Corman, Chairman  
By: Carrie Miller, County Clerk